

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040390

Entity Name: CELEX LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

52 RILEY ROAD #186
CELEBRATION, FL 34747

New Principal Place of Business:

854 DUNCAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

52 RILEY ROAD #186
CELEBRATION, FL 34747

New Mailing Address:

854 DUNCAN AVENUE
KISSIMMEE, FL 34744

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREEMAN, DAVID
52 RILEY ROAD #186
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

FREEMAN, DAVID
854 DUNCAN AVENUE
KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID FREEMAN

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREEMAN, DAVID
Address: 52 RILEY ROAD #186
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, DAVID
Address: 854 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: MESQUITA, LUIS
Address: 854 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: LEBERLE, ANDREAS
Address: 854 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID FREEMAN

MGR

01/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date